



A G E N D A
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, July 14, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88961559550?pwd=U2xVZ0lUVnhWNmJrRkgxZmRpTUUwZz09>

Meeting ID: 889 6155 9550

Passcode: 140729

-or-

Dial by your location

(312)626-6799 US (Chicago)

Meeting ID: 889 6155 9550

Passcode: 140729

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE RECREATION & WELLNESS BOARD --State name, address, and subject of comments. (2 Minutes)

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS

1. Approval of Agenda/Motion to Deviate
2. Approval of June 9, 2021 Recreation & Wellness Board Meeting Minutes

DISCUSSION ITEMS

3. Community Wellness Planning Workshop

ADVANCED PLANNING

4. Future Planning Workshop Topics
5. Date of Next Scheduled Meeting - August 11, 2021

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, June 9, 2021 at 4:30 p.m.

Committee Members Present:

Rohn Bishop	City Council
Sandy Buchholz.....	Citizen
BJ DeMaa (ex-officio).....	Waupun Fire Chief
Steve Hill (ex-officio).....	Waupun School District
Karen Gibbs	Church Health Services
Will Langford	City Council
Scott Loudon (ex-officio).....	Waupun Police Department
Mike Matoushek	City Council
Julie Nickel (ex-officio).....	Mayor
Linda Nickel	Citizen
Diane Posthuma	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry
Darian Schmitz	REACH Waupun

Guests:

Thea O'Connor..... REACH Waupun

Staff Present:

Rachel Kaminski.....	Waupun Senior Center
Kathy Schlieve	Administrator
Sarah Van Buren	Community & Economic Development Coordinator

CALL TO ORDER:

Mayor Nickel called the meeting order at 4:31 p.m. and facilitated introductions of the group.

ROLL CALL OF BOARD MEMBERS:

Since introductions were already conducted, Chair Matoushek determined there was a quorum.

PUBLIC COMMENT:

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approval of Agenda/Motion to Deviate

A motion to approve the agenda was made by Ms. J. Nickel and seconded by Mr. Bishop, passing unanimously.

2. Recognition of Mayoral Appointments of Members of the Recreation & Wellness Board

Administrator Schlieve welcomed the group and thanked the members for their service.

3. Nominations and Appointment of Vice-Chair

Ms. Gibbs self-nominated for the Vice-Chair position with a second from Chief Loudon. By unanimous vote, Ms. Gibbs was elected Vice-Chair.

4. Nominations and Appointment of a Secretary

Mr. Bishop self-nominated for the Secretary position with a second from Ms. L. Nickel. By unanimous vote, Mr. Bishop was elected Secretary.

DISCUSSION

5. Review of Recreation & Wellness Board Charter

Administrator Schlieve provided a history of efforts that led to today's meeting. The summary included the work of the Health and Human Rights Committee, the purpose and management of the Brooks Fund, and the

work of the Waupun Community Coalition on Aging.

The purpose of this newly formed board is to work together to meet the needs of our community. To give members a sense of the type of work that can be done, Administrator Schlieve shared a video about the work being done by Live Algoma.

After the video, the members shared their takeaways and discussed some of the issues that Waupun is facing. Common themes discussed were:

- Intergenerational programming opportunities and spaces within the community
- Mental health resources and services across the age spectrum
- Diversity, equity, and inclusion
- Youth engagement
- Resources for the sandwich generation

Administrator Schlieve asked the members to review the team charter that was included in the meeting packet. Staff hopes to have a facilitator on hand at the July meeting to assist the group in defining and prioritizing the needs of the community. Questions to help with this effort will be created and distributed in advance of the July meeting.

ADVANCED PLANNING:

6. Potential Agenda Items

- Development of Recreation & Wellness Board Scope of Work

7. Date of Next Scheduled Meeting

- The next meeting will be July 14 2021 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn was made by Mr. Bishop and seconded by Mr. Langford, passing unanimously. The meeting adjourned at 5:32 p.m.



AGENDA SUMMARY SHEET

MEETING DATE: 7/14/21

TITLE: Planning Workshop

AGENDA SECTION: DISCUSSION

PRESENTER: Schlieve/Ludjack

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Quality of Life	TBD	

ISSUE SUMMARY:

The Recreation & Wellness Board is responsible for developing an annual work plan related to community wellbeing by identifying community strengths and capacities; exploring the needs of Waupun residents; and, by advising the Common Council on policy decisions related to community wellbeing. Jeanne Ludjack will join the committee at this meeting and will facilitate a discussion on community needs and priorities to help this group define a plan of work related to the responsibilities of this committee. Ludjack is the former Director of Organizational and Executive Development for Mercury Marine, owner of Dimensional Learning Systems and lives in the Waupun area. Staff will provide a quick snapshot of the community. In preparation for this meeting, please consider things you believe to be needs within the community relative to wellbeing and be prepared to participate in a group brainstorm on this subject.

ATTACHMENTS:

City of Waupun Community Snapshot

MOTIONS FOR CONSIDERATION:

N/A

City of Waupun - Snapshot

Prepared July 8, 2021

Fact	Wisconsin	Waupun
Population estimates, July 1, 2019, (V2019)	5,822,434	11,199
Population estimates base, April 1, 2010, (V2019)	5,687,285	11,345
Population, percent change - April 1, 2010 (estimates base) to July 1, 2019, (V2019)	2.40%	-1.30%
Population, Census, April 1, 2020	5,893,718	X
Population, Census, April 1, 2010	5,686,986	11,340
Persons under 5 years, percent	5.70%	6.10%
Persons under 18 years, percent	21.80%	19.90%
Persons 65 years and over, percent	17.50%	14.90%
Female persons, percent	50.20%	44.90%
White alone, percent	87.00%	91.40%
Black or African American alone, percent	6.70%	4.70%
American Indian and Alaska Native alone, percent	1.20%	0.70%
Asian alone, percent	3.00%	1.30%
Native Hawaiian and Other Pacific Islander alone, percent	0.10%	0.00%
Two or More Races, percent	2.00%	1.10%
Hispanic or Latino, percent	7.10%	6.30%
White alone, not Hispanic or Latino, percent	80.90%	86.00%
Veterans, 2015-2019	331,340	637
Foreign born persons, percent, 2015-2019	5.00%	2.80%
Housing units, July 1, 2019, (V2019)	2,725,296	X
Owner-occupied housing unit rate, 2015-2019	67.00%	64.20%
Median value of owner-occupied housing units, 2015-2019	\$180,600	\$120,600
Median selected monthly owner costs -with a mortgage, 2015-2019	\$1,430	\$1,209
Median selected monthly owner costs -without a mortgage, 2015-2019	\$553	\$476
Median gross rent, 2015-2019	\$856	\$701
Households, 2015-2019	2,358,156	4,301
Persons per household, 2015-2019	2.39	2.31
Living in same house 1 year ago, percent of persons age 1 year+, 2015-2019	86.00%	87.50%
Language other than English spoken at home, percent of persons age 5 years+, 2015-2019	8.70%	5.60%
Households with a computer, percent, 2015-2019	89.40%	83.50%
Households with a broadband Internet subscription, percent, 2015-2019	82.50%	78.20%
High school graduate or higher, percent of persons age 25 years+, 2015-2019	92.20%	88.40%
Bachelor's degree or higher, percent of persons age 25 years+, 2015-2019	30.10%	15.20%
With a disability, under age 65 years, percent, 2015-2019	8.00%	6.00%
Persons without health insurance, under age 65 years, percent	6.80%	5.70%
In civilian labor force, total, percent of population age 16 years+, 2015-2019	66.40%	58.50%
In civilian labor force, female, percent of population age 16 years+, 2015-2019	62.90%	62.30%
Total retail sales per capita, 2012	\$13,656	\$8,358
Mean travel time to work (minutes), workers age 16 years+, 2015-2019	22.2	17.8
Median household income (in 2019 dollars), 2015-2019	\$61,747	\$56,587
Per capita income in past 12 months (in 2019 dollars), 2015-2019	\$33,375	\$26,898
Persons in poverty, percent	10.40%	8.10%

Source: US Census Bureau Quick Facts